

Background:

- **Stipends Grants Applications Approved** — TCDD Policies provide for the Executive Director to approve applications for Events Stipends and Presentation Support Stipends. Seven (7) stipend applications were approved during the quarter to the following organizations. The summaries of each are enclosed:
 1. **NAMI El Paso** for the “4th Annual National Minority Mental Health Awareness Month Forum” July 28, 2017, in El Paso. (Translation Stipend)
 2. **The Arc of Greater Houston** for “Second Annual Positive Futures Conference” November 3-4, 2017, in Houston. (Events Stipend)
 3. **The Arc of Greater Houston** for “Second Annual Positive Futures Conference” November 3-4, 2017, in Houston. (Speakers Stipend)
 4. **Providers Alliance for Community Services of TX** for the “PACSTX 2017 Annual Conference” September 13-15, 2017, in Fort Worth. (Speakers Stipend)
 5. **Texas Tribune** for the “6th Annual Texas Tribune Festival” September 23-25, 2017, in Austin. (Events Stipend)
 6. **NAMI Texas** for the “2017 NAMI Texas Annual Conference” November 2-4, 2017, in Austin. (Events Stipend)
 7. **Harris County Department of Education** for the “Autism Conference” October 4-5, 2017, in Houston. (Speakers Stipend)
- **Attendance Report** — A quarterly summary of attendance of Council members at meetings is also enclosed.

Executive Committee — Agenda Item 5**Expected Action:**

The Executive Committee will review the information provided and may provide guidance to staff.

Council — Agenda Item 12. A.**Expected Action:**

The Council will receive a report on the Executive Committee discussion.

TRANSLATION STIPENDS PROPOSALS

Executive Director Review

ITEM: 1

Date: 5/5/17

Organization: NAMI El Paso

City, State: El Paso, TX

Federal: \$360

Match: \$0

Event: Conference: Fourth Annual National Minority Mental Health Awareness Month Forum

Date: July 28, 2017

Organization to provide equipment: Region 19 ESC

City, State: El Paso, Texas

Previously Funded: NO

Comments:

Considerations: The translation will cover:

Equipment — translation (\$80.00) = \$80.00

Translation Services: 2 individuals (8 hours @ \$35/hour) = \$280.00

Total cost (federal): = \$360.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes

no Beth Stalvey

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DN: cn=Beth Stalvey, o=ou, email=beth.stalvey@ecdd.texas.gov, c=US
Date: 2017.06.05 14:31:26 -0500

Date: 6/5/17

Comments:

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 2

Date: 6/5/17

Organization: The Arc of Greater Houston

City, State: Houston, TX

Federal: \$3,750

Match: \$3,750

Event: Conference: Second Annual Positive Futures Conference

Date: November 3–4, 2017

Location/Hotel: Houston Food Bank Conference Center

City, State: Houston, Texas

Previously Funded: YES: 2016

Comments: This conference will provide people with information about Best Practices in Transition and Employment Services. Keynote speakers will be: Annette Downy from The Center for Self determination/Community Living Services of Oakland County in Michigan and Emily Gebhart and Christy Stegman from Didlake, Inc in Virginia. Topics covered will include: How to make closing institutions work; person-centered services; Supported Living, Supported Employment, Organizational Change, Employment First, Project Search, SSA work incentives, and using AT. Saturday sessions will focus exclusively on family members and self-advocates; Friday sessions will be inclusive of self-advocates and family members and also be for policy makers. school transition personnel, adult services management and staff members, medical professionals.

Considerations: The conference sponsors propose to provide stipends to cover:

Registration — 75 individuals (75 at \$50 per individual) = \$3,750.00

Total cost (federal): = \$3,750.00

Applicant match covers: registration:

Registration — 75 individuals (75 at \$50 per individual) = \$ 3,750.00

Printing and Reproduction of Conference materials (150 @ \$3/individual) = \$ 450.00

Total cost (match): = \$750.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

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Date: 6/5/17

Comments:

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 3

Date: 6/6/17

Organization: The Arc of Greater Houston

City, State: Houston, TX

Federal: \$2,600

Match: \$2,600

Event: Conference: Second Annual Positive Futures Conference

Date: November 3–4, 2017

Location/Hotel: Houston Food Bank Conference Center

City, State: Houston, Texas

Previously Funded: YES: 2016

Comments: The Arc's 2nd Annual Positive Futures Conference: Best Practices in Transition, Employment, and Adult Services. We will feature national, state, and local speakers on person-centered services, supported employment, organizational change, Employment First, Project Search, SSA work incentives, and how to make closing institutions work.

Considerations: The conference sponsors propose to provide stipends to cover:

Speakers — 1 individual (1 at \$2,100, \$1,500 Speaker's Fee and \$600 travel and lodging) = \$2,100.00

Speakers — 1 individual (1 at \$500 Speaker's Fee) = \$500.00

Total cost (federal): = \$2,600.00

Applicant match covers: registration:

Registration — 42 (42 individuals at \$50 per individual) = \$ 2,100.00

Table sponsors — \$500 = \$ 500.00

Total cost (match): = \$2,60.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

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Date: 6/9/17

Comments:

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 4

Date: 6/12/17

Organization: Providers Alliance for Community Services of TX

City, State: Austin, TX

Federal: \$7,500

Match: \$1,250

Event: Conference: PACSTX 2017 Annual Conference

Date: September 13–15, 2017

Location/Hotel: Fort Worth Hilton Hotel

City, State: Fort Worth, Texas

Previously Funded: YES: 2016, 2015, 2014, 2013

Comments: This conference is an incredible opportunity for people to share experiences and develop a unified voice to improve community services for persons with IDD in Texas. Keynotes and sessions have been selected to promote broad, philosophical understanding as well as technical, operational, & regulatory specifics.

Considerations: The conference sponsors propose to provide stipends to cover:

Speaker Fees — 1 individual-Diane McComb (1 at \$400.00) = \$400.00

Speaker Fees — 1 individual-Dr. Thomas E. Pomeranz (1 at \$1,700.00) = \$1,700.00

Speaker Fees — 1 individual-Carl S. Smith (1 at \$1,825.00) = \$1,825.00

Speaker Fees — 1 individual-Sidney C. Hurlbert (1 at \$1,050.00) = \$1,050.00

Speakers Travel, Meals and Lodging — 4 individuals (1 at \$1,100.00, 1 at \$700.00, 1 at \$75 and 1 at \$650) = \$2,525.00

Total cost (federal): = \$7,500.00

Applicant match covers: speaker fees, travel and lodging expenses:

Speaker — 1 individual-Diane McComb fee \$100.00, lodging \$100 = \$100.00

Speaker — 1 individual-Dr. Thomas E. Pomeranz fee \$200.00, lodging \$200 = \$400.00

Speaker — 1 individual-Carl Smith fee \$175.00, lodging \$175 = \$350.00

Speaker — 1 individual-Sidney C. Hurlbert fee \$150.00, lodging \$150 = \$ 300.00

Total cost (match): = \$1,250.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

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Date: 2017.06.23 08:51:32 -0500

Date: 6-23-17

Comments:

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 5

Date: 6/4/17

Organization: Texas Tribune

City, State: Austin, TX

Federal: \$7,500

Match: \$875

Event: Conference: 6th Annual Texas Tribune Festival

Date: September 23-25, 2017

Location/Hotel: UT-Austin

City, State: Austin, Texas

Previously Funded: YES: 2016

Comments: The sixth annual Texas Tribune Festival brings together some of the biggest names in politics to explore and discuss the state's and nation's most pressing issues. It is a three-day conference of panel discussions around public policy issues in Austin, Texas.

Considerations: The conference sponsors propose to provide stipends to cover travel, lodging, meals and assistive devices or services:

Travel — 5 individuals (5 at \$500 per individual) = \$2,500.00

Lodging — 5 individuals (5 at \$225 per individual for 2 nights) = \$2,250.00

Meals — 10 individuals (10 at \$30 per individual for 3 days) = \$900.00

Assistive Devices or Services = \$1,800.00

Total cost (federal): = \$7,500.00

Applicant match covers registration and meals:

Registration — 5 individuals (5 at \$175/individual) = \$875.00

Total cost (match): = \$875.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

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Date: 2017.06.23 08:50:06 -0500

Date: 6-23-17

Comments:

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 6

Date: 6/26/17

Organization: NAMI Texas

City, State: Austin, TX

Federal: \$7,348

Match: \$6,850

Event: Conference: 2017 NAMI Texas Annual Conference

Date: November 2–4, 2017

Location/Hotel: Marriott Hotel South

City, State: Austin, Texas

Previously Funded: YES: 2016, 2014, 2012, 2011, 2010, 2009, 2008, 2007, 2005, 2004, 2002

Comments: "The Power of Connection," focuses on the ways we can connect people, ideas, resources, and support. As we continue to move towards a recovery-based model of treatment and services for persons with mental illness, NAMI Texas is reaching out to our partners in the community to share recovery focused ideas, methods, education, support and inspiration with a focus on the physical, mental and spiritual components of recovery. Together we can grow into communities of health and offer the best care possible for ourselves and the persons we serve.

Considerations: The conference sponsors propose to provide stipends to cover:

Registration — 22 individuals (22 at \$125.00 per individual) = \$2,750.00

Lodging — 22 individuals (22 at \$79.50 per individual per night for 2 nights) = \$3,498.00

Travel — 22 individuals (22 at \$50.00 per individual) = \$1,100.00

Total cost (federal): = \$7,348.00

Applicant match covers registration:

Registration and Expenses — 2 individuals (2 at \$300 per individual) = \$600.00

Registration — 10 individuals (10 individuals at \$125.00 per individual) = \$1,250.00

Consumer Council Registration and Hotel — 20 individuals (20 individuals at \$250.00 per individual) = \$5,000.00

Total cost (match): = \$3,600.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

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Date: 2017.06.27 09:59:53 -0500

Date: 6/27/17

Comments:

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 7

Date: 7/6/17

Organization: Harris County Department of Education

City, State: Houston, TX

Federal: \$3,000

Match: \$6,500

Event: Conference: Autism Conference

Date: October 4–5, 2017

Location/Hotel: Harris County Department of Education Conference Center

City, State: Houston, Texas

Previously Funded: YES: 2016, 2015, 2013

Comments: Individuals with disabilities and family members will benefit by learning the Social Stories TM model; strategies for better sensory processing; useful technology applications to assist with caregiving; and information on transition services for post-secondary education.

Considerations: The conference sponsors propose to provide stipends to cover:

Speakers — 1 individual (1 at \$2,000, \$1,500 Speaker's Fees) = \$2,000.00

Speakers — 1 individual (1 at \$200 Speaker Fees) = \$200.00

Panelists — 4 individual (4 at \$200 Panelist Fees) = \$800.00

Total cost (federal): = \$3,000.00

Applicant match covers: registration:

Speakers — 2 individuals (2 individuals at \$6,500.00) = \$6,500.00

Total cost (match): = \$6,500.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

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Date: 2017.07.10 12:27:04 -0500

Date: 07/10/17

Comments:

TCDD Quarterly Council Meeting Council Member Attendance Report May 2017 to August 2015

Council Member	May 2017	February 2017	November 2016	August 2016	May 2016	February 2016	November 2015	August 2015
H. Adkins	Present	Present	Present	Present	Excused Absence	Present	Present	Excused Absence
K. Blackmon	Present	Present	Present	Present	Excused Absence	Present	Present	Present
K. Clark	Excused Absence	Present	Excused Absence	Excused Absence	Present Thursday Excused Absence Friday	Excused Absence	Present Thursday Excused Absence Friday	Excused Absence
G. Cortez	Present	Present	Present	Present	Present	Present	Present	Present
K. Cox	Present	Present	Excused Absence	Present	Present	Present	Present	Present
M. Delgado	Excused Absence	Present	Excused Absence	Present	Present	Present	Excused Absence	Present
M. Durham	Present	Present	Present	Present	Excused Absence	Excused Absence Thursday Present Friday	Present	Present
S. Gersuk	Present	Present	Excused Absence	Present	Present	Present	Excused Absence	Excused Absence
R. Mason	Excused Absence	Present	Present	Present	Present	Present	Present	Present
S. McAvoy	Present	Present	Present	Present	Present	Present	Present	Present Thursday Excused Absence Friday

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Council Member	May 2017	February 2017	November 2016	August 2016	May 2016	February 2016	November 2015	August 2015
A&M CDD	Present	Present	Present	Present	Present	Present	Excused Absence	Present
HHSC — Older Americans Act	Present	Excused Absence Present	Present	Present	Present	Present	Present	Present
TWC	Present	Present Excused Absence	Present	Present	Present	Present Thursday Excused Absence Friday	Present	Present
DSHS	Present	Present	Present	Present	Present	Present	Present	Present
HHSC — Medicaid	Present	Excused Absence Present	Present	Present	Present	Present	Present Thursday Excused Absence Friday	Present
TEA	Excused Absence	Present Excused Absence	Present	Present	Present	Present	Excused Absence	Present